

Isolation bills amounting to \$762.14, having been passed by the finance committee, were allowed and ordered paid.

Upon motion of Trustee Hale, seconded by Trustee Montgomery, the Board adjourned to meet again at 8 o'clock p.m., Monday September 22nd, 1919.

H. S. Clark
City Clerk.

City Hall, Lodi, Cal., September 22, 1919.

The Board of Trustees of the City of Lodi convened in regular adjourned session at 8 o'clock p.m., there being present Trustees Black, Hale, Crose and Montgomery. Trustee Morehead absent.

Minutes of the previous meeting were read and corrected.

H. B. Starnard, private garage, lot 1, block 11, City of Lodi.
D. A. Boyer, dwelling, lot 6, block 39, City of Lodi.
D. A. Boyer, garage, lot 6, block 39, City of Lodi.
M. A. Lind, dwelling, lot 1, block 10, Barnhart Tract.
J. E. Kuch, dwelling, lot 20, block 10, Barnhart Tract.
G. R. Nance, dwelling, lot 14, block 47, Brier & Keeney Add.
E. H. Cordway, add to dwelling, lot 1, block 35, City of Lodi.
Mrs. R. S. Harmon, garage, N 1/2 acre of lot 26, Barnhart Tract.
Otto Beckman, garage, lot 5, block 8, Hutchins R.S. Addition.
C. W. Tryer, garage, lot 4, block 8, East Lodi.
W. G. Deutscher, garage, lot 16, block 47, Brier & Keeney Add.

Benj. Smith was granted permission to move the Christian Church building from the Northwest corner of School St. and Lodi Avenue across Lodi Avenue to lot 1, block 4, Hutchins Addition.

Derry Main was granted permission to move a barn from the rear of lot 14, block 49, Brier & Keeney Addition across the alley to the rear of lot 12.

RESOLUTION NO. 59A.

In the matter of the application of SETCHEL FRUIT COMPANY, a corporation, for a spur track.

Resolution Acknowledging Acceptance of Ordinance.

Ordinance No. 107, in, by and under which SETCHEL FRUIT COMPANY, a Corporation was granted a Franchise having been finally passed and adopted by this, the Board of Trustees of the City of Lodi, and said SETCHEL FRUIT COMPANY, a Corporation, having within due time, filed its written consent to the aforesaid Ordinance, as required by the said Ordinance;

NOW, THEREFORE, BE IT RESOLVED: That the written consent of the said SETCHEL FRUIT COMPANY, a Corporation, to the aforesaid Ordinance be, and the same hereby is, received, filed and made a matter of record herein.

Dated this 22nd day of September, 1919.

The foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Black, Crose and Montgomery.

Noes: None.

Absent: Trustee Morehead.

RESOLUTION NO. 60.

WHEREAS, this Board of Trustees, on the 21st day of July, A.D. 1919, adopted its Resolution of Intention No. 24, to improve Walnut Street in the City of Lodi, as in said resolution set forth, and

WHEREAS, after due and legal proceedings had been had, this Board, by Resolution of Award, adopted on the 2nd day of September, A.D. 1919, awarded the contract for doing the work and improvement on said Walnut Street, to CLARK & HENRY CONSTRUCTION COMPANY,

at the prices named in its bid, and directed the City Clerk to post notice of the award, conspicuously for five days, on or near the Council Chamber door of this Board of Trustees and also publish said notice three times in The Lodi Sentinel, a triweekly newspaper, published and circulated in said City of Lodi, and

WHEREAS, the said bid of the CLARK & HENRY CONSTRUCTION COMPANY, "for grading per square foot" was \$.0135, and

WHEREAS, the published notice of award of contract, pursuant to said Resolution, adopted on the 2nd day of September, A.D. 1919, erroneously stated that the bid of said CLARK & HENRY CONSTRUCTION COMPANY, "for grading per square foot" was \$.02 instead of \$.135, now therefore

BE IT RESOLVED, that said "Notice of Award of Contract" dated September 5th, 1919, so published by the Clerk of this Board, be, and it is hereby rescinded, cancelled and annulled, and the Clerk of this Board be, and he is hereby, directed to post said notice of award of contract, conspicuously for five days, on or near the Council Chamber door of this Board of Trustees, and also publish said Notice of Award, three times in THE LODI SENTINEL, a tri-weekly newspaper published and circulated in said City of Lodi, and hereby designated in said resolution for that purpose by said Board, said newspaper being the official newspaper of said City of Lodi.

The foregoing resolution was adopted by the following vote:

Ayes: Trustees Montgomery, Crose, Hale and Black.

Noes: None.

Absent: Trustee Morehead.

RESOLUTION NO. 61.

Resolution adopting Plans and Specifications of School Street, in the City of Lodi, as prepared by the City Engineer of said City of Lodi.

RESOLVED, that the plans and specifications for the improvement of South School Street, in said City, from the South line of Oak Street to the North line of Walnut Street, and from the South line of Walnut Street to the North line of Lodi Avenue, and from the South line of Lodi Avenue to the City Limits on the South, submitted by L. F. B. BARBELLOTTI, City Engineer, be, and the same are hereby adopted.

The foregoing resolution was adopted by the following vote:

Ayes: Trustees Crose, Hale, Montgomery and Black.

Noes: None.

Absent: Trustee Morehead.

RESOLUTION NO. 62.

WHEREAS, City Engineer Barbellotti has presented to this Board a "Diagram Indicating by boundary line the extent of territory to be included in the district to be assessed for the improvement provided for by Resolution of Intention to be numbered 26," now be it

RESOLVED, that the aforesaid diagram be, and the same hereby is, approved and adopted and the President of this Board of Trustees is hereby authorized to endorse such approval thereon.

The foregoing resolution was adopted by the following vote:

Ayes: Trustees Montgomery, Hale, Crose and Black.

Noes: None.

Absent: Trustee Morehead.

RESOLUTION OF INTENTION NO. 26.

RESOLVED, That it is the intention of the Board of Trustees of the City of Lodi, in the County of San Joaquin, State of California, to order the following work to be done and improvement to be made in said City of Lodi, to-wit:

That South School Street, in said City, from the South line of Oak Street to the North line of Walnut Street, and from the South line of Walnut Street to the North line of Lodi Avenue, and from the South line of Lodi Avenue to the City Limits on the South,

BE IMPROVED:

(1) By grading the curb and gutter spaces and the roadway between the gutter lines.

(2) By paving the roadway between the gutter lines with a pavement consisting of one and one-half (1½) inches of Warrenite Wearing Surface, laid on an asphaltic concrete base three (3) inches in thickness.

(3) By constructing hydraulic concrete curbs and gutters of the combined type, on each side of the pavement.

All of said work shall be done in accordance with the plans and specifications heretofore adopted for doing said work and now on file in the office of the City Clerk of said City of Lodi.

And, whereas, said contemplated work and improvement, in the opinion of said Board of Trustees, is of more than local or ordinary public benefit, said Board hereby makes the expense of said work or improvement, chargeable upon a district, which district said Board hereby declares to be the district benefited by said work and

improvement, and to be assessed to pay the cost and expenses thereof; which said district is bounded and described as follows:

Commencing at the Northwest corner of Lot Three (3) in Block Eight (8) of the City of Lodi, on the South line of Oak Street; in said City of Lodi, as per the official map of the said City of Lodi, approved by the Board of Trustees of said City, on the 29th day of January, A. D. 1913, and on file in the office of the City Clerk of said City of Lodi; running thence Southerly along the West line of Lots Three (3) and Six (6) in said Block Eight (8), and of Lots Three (3) and Six (6) in Block Seven (7) of said City of Lodi, and of Lot Three (3) in Block Eight (8) of Hutchins Addition to Lodi, to the North line of Lodi Avenue; continuing thence Southerly across Lodi Avenue to the Northwest corner of Lot One (1) in Block Four (4) of said Hutchins Addition to Lodi, as per map of said Addition filed for record in the office of the County Recorder of the County of San Joaquin, State of California; continuing thence Southerly along the East line of the alley running North and South through the last named Block and its production, to the intersection of said produced line with the City Limits of said City of Lodi, on the South; thence Easterly along said City Limits line to the point of intersection of the same with a line distant 152 feet East and parallel with the East line of School Street; thence Northerly and along the last named parallel to the intersection of the same with the South line of Chestnut Street; continuing thence Northerly across Chestnut Street to the Southeast corner of Lot Ten (10) in Block One (1) of said Hutchins Addition to Lodi; thence Northerly along the East line of Lots Ten (10) and Three (3) of said Block

One (1) to the South line of Lodi Avenue; thence Northerly across Lodi Avenue to the intersection of its North line with the West line of the alley running North and South through Block Eighteen (18) of said

City of Lodi; continuing thence Northerly along the West line of said alley to its intersection with the South line of the alley running East and West through said Block Eighteen (18); thence across the last named alley to the Southeast corner of Lot Two (2) of said Block Eighteen (18); thence continuing Northerly along the East line of said Lot Two (2) to its intersection with the South line of Walnut Street; thence across Walnut Street to the Southeast corner of Lot Thirteen (13) in Block Seventeen (17) of said City of Lodi; thence Northerly along the West line of the alley running North and South through said Block Seventeen (17) to its intersection with the South line of Oak Street; thence Westerly along the South line of Oak Street to the point of beginning.

The extent of the territory to be included in said assessment district is indicated by a boundary line upon a map or plat entitled "Diagram Indicating by Boundary Line the Extent of Territory to be included in the district to be Assessed for the Improvement Provided for by Resolution of Intention to be Numbered 26," which said map or plat was approved by the Board of Trustees of said City of Lodi, on the 22nd day of September, A. D. 1913, reference to which map is hereby made for greater certainty.

And it is further ordered and notice is hereby given that serial bonds to represent unpaid assessments, and bear interest at the rate of seven per cent (7%) per annum, will be issued hereunder in the manner provided

by the Improvement Bond Act of 1915, and Acts Amendatory thereof, the last installment of which bonds shall mature nine years from the 2nd day of July, next succeeding nine months from their date.

This Resolution of Intention is adopted pursuant to the provisions of those certain Acts of the Legislature of the State of California, designated respectively as the "Improvement Act of 1911," and the "Improvement Bond Act of 1915" and Acts amendatory thereof and future proceedings hereunder shall be taken and had in accordance with the provisions of said Acts.

NOTICE IS HEREBY GIVEN, that on Monday, the 20th day of October, A. D. 1919, at 8 o'clock P. M. in the Council Chamber of the said Board of Trustees in the City Hall of said City of Lodi, any and all persons having any objection to the proposed work or improvement, may appear before said Board and show cause why said proposed improvement should not be carried out in accordance with this Resolution.

The Clerk of this Board of Trustees is hereby directed to cause this Resolution of Intention to be published three times in "The Lodi Sentinel," a tri-weekly newspaper published and circulated in said City and hereby designated for that purpose by the Board of Trustees; said newspaper being the official newspaper of said City of Lodi.

The Superintendent of Streets shall cause to be conspicuously posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed, notice of the passage of this Resolution of Intention, in the manner and form required by law.

F. O. HALE.

Upon motion of Trustee Hale, seconded by Trustee Montgomery, the foregoing resolution No. 26 was adopted by the following vote:
Ayes: Trustees Hale, Montgomery, Crose and Black.
Noes: None.
Absent: Trustee Morehead.

In the matter of the application of George Walker for an increase in pay the Clerk was instructed to notify applicant that the increase asked for would not be allowed.

No further business appearing the Board adjourned.

Attest:

H. S. Clark
City Clerk.